## **Case Summary**

9:05-cr-00007-DWM USA v. W.R. Grace et al **Date filed:** 02/07/2005

W.R. Grace (1)

Office: Missoula Filed: 02/07/2005

County: LINCOLN **Terminated:** Reopened:

Other Court Case: None

Count: 1 **Citation:** 18:371.F Offense Level: 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

**Count: 2-4 Citation:** 42:7413.F Offense Level: 4

FEDERAL ENFORCEMENT PROCEDURES, PENALTY

**Citation:** 18:1343.F **Count: 5-6** Offense Level: 4

FRAUD BY WIRE, RADIO, OR TELEVISION

**Count:** 7-10 **Citation:** 18:1505.F Offense Level: 4

OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES

**Def Custody Status:** 

Defendant W.R. Grace	represented by	Stephen R. Brown (Designation Retained)	Phone	406-523-
			Fax:	406-523- 2595
Defendant W.R. Grace	represented by	Kathleen L. DeSoto (Designation Retained)	Phone	406-523- 2500
			Fax:	406-523- 2595
Defendant W.R. Grace	represented by	William B. Jacobson (Designation Retained)		
Defendant W.R. Grace	represented by	Tyler D. Mace (Designation Retained)		
Defendant W.R. Grace	represented by	Charles E. McNeil (Designation Retained)	Phone	406-523-
		•	Fax:	406-523- 2595
Defendant W.R. Grace	represented by	Laurence A. Urgenson (Designation Retained)		
Plaintiff USA	represented by	Kris A. McLean	Phone	406-542-
	•		Fax:	406-542- 1476
Plaintiff USA	represented by	Bill Mercer	Phone	406-657- 6101
			Fax:	406-657- 6058

Query Summary Page 2 of 7

Plaintiff USA represented Thomas L. Sansonetti 202-305-

Phone: 0247

Fax:  $\frac{202-305-}{0506}$ 

Plaintiff USA represented David M. Uhlmann

by

by

Alan R. Stringer (2)

Office: Missoula Filed: 02/07/2005

County: LINCOLN Terminated: Reopened:

Other Court Case: None

Count: 1 Citation: 18:371.F Offense Level: 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

Count: 3-4 Citation: 42:7413.F Offense Level: 4

FEDERAL ENFORCEMENT PROCEDURES, PENALTY

Count: 5-6 Citation: 18:1343.F Offense Level: 4

FRAUD BY WIRE, RADIO, OR TELEVISION

Count: 7-10 Citation: 18:1505.F Offense Level: 4

OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES

Def Custody Status: Released

Defendant Alan R. represented by Retained)

Michael F. Bailey (Designation Retained)

Phone: 406-721-

Fax: 406-721-5912

Defendant Alan R. represented Angelo J. Calfo (Designation

**Stringer** by Retained)

Defendant Alan R. represented Michelle K. Peterson (Designation

**Stringer** by Retained)

Plaintiff USA represented Kris A. McLean by Phone: 406-542-8851

Fax: 406-542-

Plaintiff USA represented Bill Mercer 406-657-

represented Bill Mercer by Phone: 6101

Fax: 406-657-6058

Plaintiff USA represented by represented by Phone: 202-305-

202-305-

Fax:  $\frac{202-303}{0506}$ 

Plaintiff USA represented David M. Uhlmann

by

Fax:

Henry A. Eschenbach (3)

Office: Missoula Filed: 02/07/2005

County: LINCOLNTerminated: Reopened:

Other Court Case: None

Count: 1 **Citation:** 18:371.F Offense Level: 4 CONSPIRACY TO DEFRAUD THE UNITED STATES

Def Custody Status: Released

Defendant Henry A. represented David S. Krakoff (Designation

**Eschenbach** by Retained)

Defendant Henry A. represented Ronald F. Waterman (Designation 406-442-Phone: 8560

Eschenbach Retained) by

Defendant Henry A. represented Gary A. Winters (Designation

Eschenbach Retained) by

Plaintiff USA represented Kris A. McLean 406-542-

Phone: 8851 by

406-542-Fax: 1476

Plaintiff USA represented Bill Mercer 406-657-

Phone: 6101 by 406-657-

6058 Plaintiff USA Thomas L. Sansonetti represented 202-305-

Phone: 0247

by

202-305-Fax: 0506

Plaintiff USA represented David M. Uhlmann

by

Jack W. Wolter (4)

Office: Missoula Filed: 02/07/2005

County: LINCOLN Terminated: Reopened:

Other Court Case: None

Count: 1 **Citation:** 18:371.F Offense Level: 4 CONSPIRACY TO DEFRAUD THE UNITED STATES **Count: 3-4 Citation:** 42:7413.F Offense Level: 4 FEDERAL ENFORCEMENT PROCEDURES, PENALTY

**Count: 5-6 Citation:** 18:1343.F Offense Level: 4

FRAUD BY WIRE, RADIO, OR TELEVISION

Def Custody Status: Released

Defendant Jack W. Wolter	represented by	W. Adam Duerk (Designation Retained)	Phone	406-728- 1455
			Fax:	406-549- 7077
Defendant Jack W. Wolter	represented by	Mark Holscher (Designation Retained)		
Defendant Jack W. Wolter	represented by	Jeremy Maltby (Designation Retained)	Phone	213-430-
.,	- 7		Fax:	213-430- 6407
Defendant Jack W. Wolter	represented by	Michael J. Milodragovich (Designation Retained)	Phone	406-728- 1455
		·	Fax:	406-549- 7077
Plaintiff USA	represented by	Kris A. McLean	Phone	406-542- 8851
	· ·		Fax:	406-542- 1476
Plaintiff USA	represented by	Bill Mercer	Phone	406-657-
	·		Fax:	406-657- 6058
Plaintiff USA	represented by	Thomas L. Sansonetti	Phone	202-305- 0247
	-		Fax:	202-305- 0506
Plaintiff USA	represented by	David M. Uhlmann		

William J. McCaig (5)

Office: Missoula Filed: 02/07/2005

County: LINCOLNTerminated: Reopened:

Other Court Case: None

Count: 1 Citation: 18:371.F Offense Level: 4 CONSPIRACY TO DEFRAUD THE UNITED STATES

Def Custody Status: Released

Defendant William J.	represented	William J. Coates (Designation		
McCaig	by	Retained)		
Defendant William J. McCaig	represented by	Palmer A. Hoovestal (Designation Retained)	Phone	406-457- 0970
	2,	Teetumes,	Fax:	406-457- 0475
Defendant William J. McCaig	represented by	Elizabeth Van Doren Gray (Designation Retained)		

Plaintiff USA	represented by	Kris A. McLean	Phone	e:406-542- 8851
DI : .'CCTICA	. 1		Fax:	406-542- 1476
Plaintiff USA	represented by	Bill Mercer	Phone	406-657- 6101
			Fax:	406-657- 6058
Plaintiff USA	represented by	Thomas L. Sansonetti	Phone	e:202-305- 0247
			Fax:	202 <b>-</b> 305- 0506
Plaintiff USA	represented by	David M. Uhlmann		

Robert J. Bettacchi (6)

Office: Missoula Filed: 02/07/2005

County: LINCOLN Terminated: Reopened:

Other Court Case: None

Count: 1 Citation: 18:371.F Offense Level: 4
CONSPIRACY TO DEFRAUD THE UNITED STATES
Count: 3-4 Citation: 42:7413.F Offense Level: 4
FEDERAL ENFORCEMENT PROCEDURES, PENALTY
Count: 5 Citation: 18:1343.F Offense Level: 4

FRAUD BY WIRE, RADIO, OR TELEVISION

Def Custody Status: Released

Defendant Robert J. Bettacchi	represented by	<b>Thomas C. Frongillo</b> (Designation Retained)		
Defendant Robert J. Bettacchi	represented by	<b>Brian K. Gallik</b> (Designation Retained)	Phone	406-587-
		10	Fax:	406-587- 5144
Plaintiff USA	represented by	Kris A. McLean	Phone	406-542- 8851
			Fax:	406-542 <b>-</b> 1476
Plaintiff USA	represented by	Bill Mercer	Phone	406-657- 6101
			Fax:	406-657 <b>-</b> 6058
Plaintiff USA	represented by	Thomas L. Sansonetti	Phone	202-305-
			Fax:	202-305- 0506
Plaintiff USA	represented by	David M. Uhlmann		

**Query Summary** Page 6 of 7

O. Mario Favorito (7)

Office: Missoula Filed: 02/07/2005

County: LINCOLNTerminated: Reopened:

Other Court Case: None

Count: 1 **Citation:** 18:371.F Offense Level: 4 CONSPIRACY TO DEFRAUD THE UNITED STATES

Def Custody Status: Released

Defendant <b>O. Mario</b>	represented	C. J. Johnson (Designation	406-721-
Favorito	by	Retained)	Phone: 9800
Defendant O. Mario	represented	Stephen A. Jonas (Designation	

Favorito by

Retained) Plaintiff USA represented Kris A. McLean

Phone: 8851 by

406-542-Fax: 1476 Plaintiff USA represented **Bill Mercer** 406-657-

Phone: 6101 by 406-657-

Fax: 6058 Plaintiff USA Thomas L. Sansonetti represented 202-305-

Phone: 0247 by

202-305-Fax: 0506

Plaintiff USA represented David M. Uhlmann

by

Robert C. Walsh (8)

Filed: 02/07/2005 **Office:** Missoula

County: LINCOLNTerminated: Reopened:

Other Court Case: None

Count: 1 Offense Level: 4 **Citation:** 18:371.F CONSPIRACY TO DEFRAUD THE UNITED STATES

Def Custody Status: Released

Defendant Robert C. represented Aimee M. Grmoljez (Designation Phone: 6820 406-443-Walsh by Retained) 406-443-

Fax: 6883

Defendant Robert C. Stephen A. Klein (Designation represented

Walsh by Retained) 406-542-

Defendant Robert C. Walsh	represented by	Catherine A. Laughner (Designation Retained)	Phone	406-443-
			Fax:	406-443- 6883
Defendant Robert C. Walsh	represented by	Stephen R. Spivack (Designation Retained)		
Plaintiff USA	represented by	Kris A. McLean	Phone	406-542- 8851
	·		Fax:	406-542- 1476
Plaintiff USA	represented by	Bill Mercer	Phone	406-657-
	•		Fax:	406-657- 6058
Plaintiff USA	represented by	Thomas L. Sansonetti	Phone	202-305-
	·		Fax:	202-305- 0506
Plaintiff USA	represented by	David M. Uhlmann		